

Elizabeth McGonagle  
Executive Director

Dan Shovak  
Dir. of Finance & Operations



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Susan Donelan  
Dir. of Student Services

Moiria Rodgers, Ed.D.  
Dir. of Professional and Online  
Learning

To: The TEC Board of Directors  
From: Liz McGonagle  
Date: Thursday, November 10, 2016  
Subject: Meeting of the Board of Directors

**Board Meeting Date: Friday, November 18, 2016**

**Time: 8:15am - 9:30am**

**Location: TEC, 141 Mansion Drive, East Walpole**

#### **AGENDA**

- |     |  |      |
|-----|--|------|
| 1.  | Review Minutes of September 23, 2016 Meeting       | Vote |
| 2.  | Audit Reports from 2015-2016                       |      |
|     | a. Borgatti Harrison & Co. – Tim Harrison          | Vote |
| 3.  | First Quarter Financial Report                     |      |
|     | a. Bob Hilliard, TEC Treasurer                     | Vote |
| 4.  | Budget Amendment                                   | Vote |
| 5.  | Approval of 2015-2016 TEC Annual Report            | Vote |
| 6.  | MIIA Health Benefits Trust Retiree Rates           | Vote |
| 7.  | Personnel Update                                   | Vote |
| 8.  | Acceptance of Donations                            | Vote |
| 9.  | Update to Student Handbook                         | Vote |
| 10. | Strategic Plan Updates                             |      |
|     | <b>Goal 1:</b> Student Achievement - Susan Donelan |      |
|     | <b>Goal 2:</b> Communications - Liz McGonagle      |      |
| 10. | Executive Director Update                          |      |
| 11. | Tour of Lower Level                                |      |

**The School Committee Job Alike Meeting will take place immediately following the Board Meeting.**

#### **Upcoming Events:**

TEC Superintendent's Meeting – December 16, 2016